

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
MONDAY, JANUARY 5, 2015 – 1:00 PM
Ag & Extension Conference Room – Courthouse, Darlington**

Members Present: John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel, Leon Wolfe

Others Present: Mary Knellwolf, Joy Gieseke

The meeting was called to order by Chairman John Bartels at 1:03 p.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wiegel and second by Wolfe to approve the Agenda for the Ag & Extension Committee meeting on Monday, January 5, 2015. Motion carried.

A motion was made by Ludlum and second by Korn to approve the minutes from the Ag & Extension Committee meeting, on Monday, December 1, 2014. Motion carried.

Discussion and Possible Action Regarding Use of Laptop Computer for Two Departments

A motion was made by Wolfe and second by Wiegel to approve the use of the UW-Extension laptop (Family Living Educator computer) to be used between two departments (UWEX and MHLC – Patient Safety Manager). Motion carried.

Expenses to be pro-rated and billed at 70% UW-Extension and 30% MLHC.

Discussion and Update on Civil Rights

Gieseke reported on outreach efforts between Ted Bay, herself, and the office support to reach an Amish Farmer to meet his needs.

Discussion and Possible Action for Meeting Date for Extension Educator Performance Reviews

Previous dates were presented to Matt Hanson; however none of the dates were workable. New dates will be set up for the performance reviews.

Educator Reports – CNRED Educator

Ted Bay shared a written report presented in his absence including upcoming Pesticide classes and what he has worked on this past year in 2014.

Lori Berget presented a written report as well as her activities during December 2014.

What We've Been Hearing About Extension

Nothing new reported.

Review of Vouchers

A motion was made by Wiegel and second by Ludlum to approve the vouchers.

Next Meeting Date

The next meeting will be Monday, February 2, 2015 at 1:00 p.m.

Adjournment

Moved by Korn and second by Wiegel to adjourn meeting. Motion Carried. Meeting was adjourned at 2:17 p.m.

Respectfully submitted:

Mary Knellwolf